SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2025 - 140

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO SECURE
MULTI-LINE, LAW ENFORCEMENT, AND OTHER INSURANCE COVERAGES
FOR CALENDAR YEAR 2026; TO FINALIZE NEGOTIATIONS FOR
SUCH COVERAGES; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO
EFFECTUATE SUCH COVERAGES

WHEREAS, Santa Fe County (County) received deductible coverage and coverage options for multi-line, law enforcement, and other insurance coverages for calendar year 2026; and

WHEREAS, the Board of County Commissioners (Board) has determined that securing such coverages from the New Mexico County Insurance Authority (NMCIA) is most advantageous to the County because, among other reasons, NMCIA is a joint powers agreement entity created by member counties to pool risk for the long-run, has robust loss prevention services tailored to the needs of counties, and offers competitive coverage options; and

WHEREAS, the contributions and premiums for such coverages will exceed the County Manager's general signature authority; and

WHEREAS, the Board desires to authorize the County Manager to finalize the details of such coverages with NMCIA for calendar year 2026, including deductibles, negotiate with NMCIA for such coverages, and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to:

- 1. Finalize the details of multi-line, law enforcement, and other insurance coverages offered by or through NMCIA for calendar year 2026, including deductible options designed to yield the lowest total cost of risk without taking on material amounts of risk;
- 2. Negotiate with NMCIA for such coverages for calendar year 2026; and
- 3. Execute on behalf of Santa Fe County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

PASSED, APPROVED, AND ADOPTED ON THIS 2nd DAY OF DECEMBER, 2025.

SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

Camilla Bustamante, Chair

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Katharine E. Clark Santa Fe County Clerk Date: $\frac{12}{2}$

Approved as to form:

Michael Nunez for

Walker Boyd Santa Fe County Attorney





COUNTY OF SANTA FE

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: Hereby Certify That This Instrument Was Filed for lecord On The 4TH Day Of December, 2025 at 03:26:02 PM and Was Duly Recorded as Instrument # 2072756 If The Records Of Santa Fe County

> Witness My Hand And Seal Of Office Katharine E. Clark County Clerk, Santa Fe, NM